

**SEMINOLE COUNTY LEISURE SERVICES ADVISORY COMMITTEE
PARKS & RECREATION SUB-COMMITTEE MEETING**

August 31, 2009 – 6:30pm SCSC

MINUTES

Call to Order: LS Advisory Board Chairman Bob Goff called the meeting to order. Sub-committee members present: Bob Adolphe, Tom Boyko, Mark Brandenburg and staff member Julia Thompson.

Old Business: None at this time

New Business:

1. Discussion of direction of new subcommittee – General discussion ensued:
 - Current County budget situation – Will LS be impacted?
 - Programming thoughts – What are we doing to provide additional services where possible to bring in new revenue?
 - What are our Service level deficiencies?
 - School discussion on new inter-local agreement – ongoing issue on how to develop a more global agreement
 - Budget and revenue history from 2002? Would like to see the comparisons on what the LS Budget was and how much revenue was brought in.
 - Prospective master plan – is there a scope? What has been completed since the master plan was initiated and how much has been spent?
 - Convention & Visitors Bureau – Sports Commission/Economic Impact, Strategy and Partnership – to present at the next LS Advisory Committee Meeting
 - Mr. Goff mentioned the need to have one more sub-committee member that represented Commissioner Carey's district and then the committee would have full representation.

Meeting adjourned: 8pm

Next Meeting: Monday October 5th 6pm – Seminole County Softball Complex